



MEMORANDUM

**Jean Monestime
Chairman**

BOARD OF COUNTY COMMISSIONERS

To: Honorable Chairperson and Members
Economic Prosperity Committee

Date: August 27, 2015

From: Jean Monestime, Chairman

Re: Requested Changes to the
Economic Prosperity Committee
Agenda

Additions

1F2

Xavier L. Suarez

151966 DISCUSSION REGARDING COMMISSIONER JORDAN'S AND
COMMISSIONER SUAREZ'S HOUSING INITIATIVES

2Q

Rebeca Sosa

151923 RESOLUTION APPROVING, AFTER A PUBLIC HEARING, SIGNIFICANT
MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL
OBLIGATION BOND PROGRAM PROJECT NO. 310 - "JACKSON
HEALTH CENTER - HIALEAH" IDENTIFIED IN APPENDIX A TO
RESOLUTION NO. R-916-04 TO CHANGE PROJECT NAME TO
"JACKSON HEALTH CENTER"

Additions

3E SUB.

Economic Prosperity Committee

- 151977** RESOLUTION ADDING CERTAIN CAPITAL PROJECTS TO THE APPROVED LIST OF ECONOMIC STIMULUS PROJECTS PURSUANT TO THE COUNTY'S ECONOMIC STIMULUS PLAN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE AUTHORITY UNDER SECTION 2-8.2.7 OF THE COUNTY CODE WITH RESPECT TO ADDED PROJECTS [SEE ORIGINAL ITEM UNDER FILE NO. 151348] (Internal Services)

3P

Jean Monestime

- 151916** RESOLUTION GRANTING MIAMI-DADE AFFORDABLE HOUSING FOUNDATION INC., A 501(C)(3) NOT-FOR-PROFIT, FLORIDA CORPORATION, TWELVE ADDITIONAL MONTHS TO DEVELOP FOUR PREVIOUSLY CONVEYED PROPERTIES WITH HOUSING TO BE SOLD TO QUALIFIED HOMEBUYERS THROUGH THE COUNTY'S INFILL HOUSING INITIATIVE PROGRAM; AUTHORIZING THE CHAIRPERSON OR THE VICE-CHAIRPERSON OF THE BOARD TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED (Public Housing and Community Development)

3Q

Audrey M. Edmonson

- 151883** RESOLUTION APPROVING AMENDMENT OF RESOLUTION NO. R-197-15 IN ORDER TO CORRECT TOTAL AMOUNT OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM SURPLUS FUNDS ALLOCATED TO NEW PROJECT NO. 352 – "NEW FAMILY UNITS AT LIBERTY SQUARE AND LINCOLN GARDENS" FROM \$32,243,000.00 TO \$32,300,000.00 (Public Housing and Community Development)

Scrivener's Errors

2P

Xavier L. Suarez

151848 RESOLUTION RESCINDING RESOLUTION NO. R-905-14 WHICH
ALLOCATED \$3,000,000.00 OF PROJECT 320 FUNDS TO GROVE
VILLAGE ON GRAND PROJECT

Note: *The title printed on the Official Agenda has been revised to correct the
referenced resolution number. The resolution number now reads R-
905-14.*